

Minutes of the Meeting of
The Municipal Bond Commission

June 5, 2023

The West Virginia Municipal Bond Commission held its third meeting of the 2022-2023 fiscal year on June 5, 2023 at 1:30 p.m., in the Department of Revenue, Cabinet Secretary Office, Conference Room, Suite W-300, at the State Capitol, in Charleston, West Virginia.

The Honorable Matt Irby, State Tax Commissioner and *ex officio* Chairman was present along with Sara Rogers, Executive Director to the Commission. Attending via teleconference the Honorable Joellen Lucas, Director of Debt Management, and designated representative of, the State Treasurer, and, Honorable Lisa Hopkins, and designated representative of, the State Auditor.

The meeting was called pursuant to a written notice to the members dated May 10, 2023. Notice of the meeting was filed with the Secretary of State on May 10, 2023 in compliance with West Virginia Code section 6-9A-3.

The meeting was called to order at 1:30 p.m. The meeting was structured around the agenda previously mailed to the members of the Commission.

The minutes of the last meetings of December 13, 2022 were reviewed. Ms. Hopkins moved to accept the minutes, and Ms. Lucas seconded. The motion passed unanimously.

A report of the Executive Director was presented to the members of the Commission.

The Commission then considered Resolution 23-1, setting the fee the Commission would collect for services during the 2023-24 fiscal year. This resolution continues the fees at 20/100 of 1% of the debt service paid. Ms. Hopkins moved to accept the minutes,

and Ms. Lucas seconded. The motion passed unanimously. Ms. Rogers stated that she would send the Resolution to each board member for their signatures.

There being no further business before the Commission, Ms. Hopkins moved to adjourn the meeting and Ms. Lucas seconded. The motion was unanimously approved.

Respectfully submitted,

Sara Rogers
Executive Director